



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK PUBLIC LIBRARY, 550 DISCOVERY BOULEVARD**

**THURSDAY, MARCH 22, 2012 AT 6:30 P.M.**

Mayor Bob Lemon  
Matt Powell Councilmember Place One  
Mitch Fuller, Councilmember Place Two  
Scott Mitchell, Councilmember Place Three

Mayor Pro Tem Lowell Moore  
Tony Dale, Councilmember Place Five  
Don Tracy, Councilmember Place Six  
Brenda Eivens, City Manager

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**AGENDA**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (4)
- A.3 Pledges of Allegiance (U.S. and Texas)
- A.4 Presentation: A Proclamation Recognizing April 2, 2012 As Autism Awareness Day And April As Autism Awareness Month.
- A.5 Presentation: A Proclamation Recognizing The Third Annual Cedar Park Reads Program.
- A.6 Presentation: Award Presentation To The City Of Cedar Park For Excellence In Planning From The Texas Recreation And Parks Society - Jim Carillo, Halff Associates.
- A.7 Citizens Communications (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.8 Mayor and Council Opening Comments.

*Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.*

- A.9 City Manager Report: Update On The Parks And Recreation Department Spring Events For Movies In The Park, Egg-stravaganza, Heritage Festival And Concert In The Park - Curt Randa, Parks And Recreation Director.
- A.10 City Manager Report: Quarterly Investment Report For The Period Ending December 31, 2011.

### **CONSENT AGENDA**

*Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.*

- B.1 Receipt Of Minutes From The Board Of Adjustments Meeting Of January 11, 2012.
- C.1 Second Reading And Approval Of An Ordinance Amending Chapter 8, Offenses and Nuisances, Article 8.03, Regulations Pertaining To Conduct In Parks and Playgrounds And Adding Article 8.10, Camping In Public Areas.
- D.1 A Resolution Authorizing And Directing The Assistant Fire Chief To Execute A Memorandum Of Understanding Between The City Of Cedar Park And The Texas Forest Service For The Purpose Of Participating In The GSA Wildland Fire Program Which Allows Purchasing Through The United States Forest Service.
- D.2 A Resolution Authorizing And Directing The City Manager To Apply For The Firm Water Conservation Cost-share Program Through The Lower Colorado River Authority For Implementation Of The Brushy Creek Sports Park Irrigation Improvements Project.
- D.3 A Resolution Authorizing And Directing The Cedar Park Police Department To Purchase Ten Replacement Vehicles And One New Vehicle From Caldwell Chevrolet.
- D.4 A Resolution Authorizing And Directing The Mayor To Execute The Third Amendment To The Master Contract For The Financing, Construction And Operation Of The Brushy Creek Regional Utility Authority ("BCRUA") Regional Water Treatment And Distribution Project.
- D.5 A Resolution Authorizing And Directing The Mayor To Execute An Agreement With The Cedar Park Community Development (4B) Board For Funding Of Neighborhood Park Improvements At Elizabeth Milburn Park Located at 1901 Sun Chase Boulevard In An Amount Not To Exceed \$75,000.

### **PUBLIC HEARINGS**

- E.1 (OA-11-009) First Reading And Public Hearing Of An Ordinance Amending Chapter 11 Zoning Ordinance, Article 11.02 Zoning Districts And Regulations; Article 11.03 Height, Setback And Lot Requirements For All Districts; And Article 11.12 Definitions; And To Add Article 11.05 Architectural Design Standards Regarding Amendments And Additions Relating To Masonry Construction Requirements.

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- E.2 (OA-11-010) First Reading And Public Hearing Of An Ordinance Amending Chapter 11 Zoning Ordinance, Article 11.02 Zoning Districts And Regulations, Division 33 Corridor Overlay Regarding Permitted Uses In The Corridor Overlay. **The Planning And Zoning Commission Voted 6-1 To Approve The Amendment.**
- E.3 (OA-12-003) First Reading And Public Hearing Of An Ordinance Amending Chapter 11 Zoning, Article 11.12 Definitions, Chapter 14 Site Development Ordinance, Section 14.07.007 Fencing Requirements-Residential, Section 14.07.008 Fencing Requirements-Non Residential, And Section 14.12.001 General Definitions To Add Further Regulations Regarding Residential and Non-Residential Fence Requirements. **The Planning And Zoning Commission Voted 7-0 To Approve The Amendment.**
- E.4 (Z-12-001) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 1.3 Acres From Local Retail (LR) To Commercial Services – Conditional Overlay (CS-CO) With Conditions That Limit The Use To The Following: Self Storage, Auto Parts And Accessories Sales, Dry Cleaning Or Laundry Facility, Indoor Sports And Recreation And Veterinary Services, For Property Located On Lakeline Boulevard Just North Of Old Mill. **The Planning And Zoning Commission Voted 6-1 To Approve The Request.**
- E.5 First Reading And Public Hearing Of An Ordinance Suspending The Implementation Of The Interim Rate Adjustment Under Section 104.301 Of The Texas Utilities Code By Texas Gas Service Company.
- E.6 First/Final Reading And Consideration To Approve An Ordinance Authorizing The Issuance Of City Of Cedar Park, Texas General Obligation Refunding And Improvement Bonds; Levying An Ad Valorem Tax In Support Of The Bonds; Approving A Paying Agent/registrar Agreement, An Official Statement, A Purchase Agreement And An Escrow Agreement; Establishing Procedures For Selling And Delivery Of One Or More Series Of The Bonds; And Authorizing Other Matters Relating To The Bonds.
- E.7 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2011-12 Operations And Maintenance Revenues By An Increase Of \$504,374 And Expenditures By An Increase Of \$1,113,856.

#### **REGULAR AGENDA (NON-CONSENT)**

- F.0 Discussion And Possible Action:
- F.1 Consideration To Approve A Resolution Authorizing And Directing The Purchase Of A Replacement Fire Apparatus (Engine) From Smeal Fire Apparatus Company Through Houston Galveston Area Council ("HGAC") And Scott Fire Apparatus.
- F.2 Consideration To Validate The Resignation Of Councilmember Matt Powell, Place One, And Declaring The Office To Be Vacant.

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F.3 Consideration To Approve A Resolution Ordering And Calling A City Council Special Election For The One Year Unexpired Term Of Council Place One For May 12, 2012; Making Provisions For Conducting The Election; And Resolving Other Matters Related To Such Election.

*A Resolución Ordenando Una Elección Especial Para Oficiales De La Cuidad Para Un Lugar Vacante De Un Año Concejal Lugar Uno; Que Se Llevara Acabo El Día 12 De Mayo, 2012; Adoptar Provisiones Par Conducir La Elección; Y Resolver Otros Asuntos Asociados Con La Elección.*

G.1 Mayor And Council Closing Comments.

G.2 Adjournment.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.*

*At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*

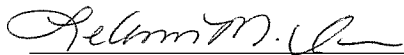
*The City Attorney has approved the Executive Session Items on this agenda.*

**CERTIFICATION**

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

Date Posted: MAR 15 '12 PM 2:13  
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Library Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC  
City Secretary

Notice Removed: \_\_\_\_\_  
Date Stamped (Month, Day, Year, AM/PM, Time)

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